



Executive Committee Meeting Agenda

Thursday, February 12, 2009 1:00 pm – 3:00 pm
BCI Main Conference Room, Bismarck, ND

- **Approve Meeting Minutes**
- **CJIS Project Status**
 - **SAVIN Program Update**
 - **CJIS Awareness *CJIS Portal Poster**
 - **Project Status Report**
- **State Radio Update - Mike Lynk (tentative)**
- **Agency Agreement for RMS– Pam Schafer**
 - **Discussion**
 - **Recommendation from Committee to suggest CJIS Board approval**
- **Members discuss current projects – All members**
- **Next meeting**
 - **Discussion on holding March meeting**
 - **April 9 would then be next - BCI Main Conference Room**